

EGA April 2013

Ordinary Members Attendance and Proxy List

Banks and Investors

1. ANZ Banking Group Limited
2. Credit Suisse AG
3. International Finance Corporation (IFC)
4. Rabobank International
5. Standard Chartered Bank
6. UBS AG

Consumer Goods Manufacturers

7. Allied Bakeries
8. Ajinomoto Co., Inc.
9. Associated British Foods plc
10. AUGUST STORCK KG
11. Bahlsen GmbH & Co. KG
12. Banketbakkerij Nora BV
13. Beiersdorf AG
14. Biscuiterie de l'abbaye
15. Bradford Soap Works
16. Brandt Zwieback-Schokoladen GmbH & Co. KG
17. Burton's Foods Ltd
18. Cereform Ltd
19. Colgate-Palmolive Company
20. ConAgra Foods, Inc
21. CSM NV
22. Dalli-Werke GmbH & Co.KG
23. Farm Frites International B.V.
24. Federation of Dutch Grocery and Food Industry (FNLI)
25. Ferrero Trading Lux S.A.
26. Griesson-de Beukelaer GmbH & Co. KG
27. Gruninger AG
28. Haribo GmbH & Co KG
29. Henkel AG & Co. KGaA
30. Hügli Holding AG
31. Johnson & Johnson
32. Kao Corporation
33. KORONA SPÓLKA AKCYJNA
34. Kraft Foods
35. Lajkonik Snacks GmbH Private Partnership
36. Lamb Weston / Meijer VOF
37. Lantmännen ek för
38. Lindt and Spungli AG
39. Lion Corporation
40. Lotus Bakeries NV
41. Ludwig Schokolade GmbH & Co. KG

42. Mars, Incorporated
43. Natra SA
44. Natura Logistica E Serviços Ltda
45. Neste Oil Corporation
46. Oriflame Cosmetics SA
47. Ottogi Corporation
48. Peeters Produkten BV
49. PepsiCo
50. Plusfood BV
51. Premier Foods Group Limited
52. PT Mikie Oleo Nabati Industri
53. PZ Cussons Plc
54. Raps GmbH & Co.KG
55. SAS Biscuits Poult
56. SENNA Nahrungsmittel GmbH & Co KG
57. Shiseido Company Limited
58. Speedibake
59. Taiyo Yushi Corp
60. The Jordans & Ryvita Company Ltd
61. Unilever
62. Unilever Supply Chain Company AG
63. Vereinigte Fettwarenindustrie GmbH
64. Vitacuire SAS
65. Werner & Mertz GmbH
66. Yves Rocher

Environmental NGOs

67. Borneo Rhino Alliance (BORA)
68. Cheyenne Mountain Zoo
69. Conservation International
70. Fauna & Flora International (FFI)
71. Global Environment Centre
72. National Wildlife Federation (USA)
73. Orang Utan Republik Foundation
74. Orangutan Land Trust
75. PanEco Foundation
76. Sumatran Orangutan Society (SOS)
77. The Zoological Society of London
78. Union of Concerned Scientists
79. Wetlands International
80. World Resources Institute (WRI)
81. WWF Indonesia
82. WWF International
83. WWF Malaysia
84. WWF Switzerland

Producers

85. ACEITES S.A.
86. Agropalma Group
87. Boustead Plantations Berhad

88. Community Enterprise Group - Suratthani
89. Compañía Industrial Aceitera Coto Cincuenta y Cuatro S.A
90. Daabon Group
91. Equatorial Biofuels plc/Equatorial Palm Oil PLC
92. FEDEPALMA - National Federation of Oil Palm Growers of Colombia
93. FELDA
94. First Resources Limited
95. Genting Plantations Berhad
96. Golden Agri-Resources Ltd
97. Golden Veroleum (Liberia) Inc. (GVL)
98. Grupo Jaremar
99. Hacienda La Cabaña S.A.
100. Hap Seng Plantations Holdings Bhd
101. Keresa Plantations Sdn Bhd
102. Kuala Lumpur Kepong Berhad
103. Kulim (Malaysia) Berhad
104. Malaysian Palm Oil Association *
105. NaturAceites S. A. - (previously known as INVERSIONES DE DESARROLLO S. A. (INDESA))
106. New Britain Palm Oil Ltd
107. Olam International Limited
108. PALMACEITE S.A.
109. Poligrow Colombia Ltda
110. PPB Oil Palms Berhad
111. PT Agro Bukit
112. PT Agro Indomas
113. PT Agrowiratama
114. PT Barumun Agro Sentosa (Formerly known as PT First Mujur Plantation and Industry)
115. PT Berkas Sawit Sejati
116. PT Bumitama Gunajaya Agro
117. PT DHARMA SATYA NUSANTARA
118. PT Ibris Palm
119. PT Inti Indosawit Subur
120. PT Ivo Mas Tunggal
121. PT Mentari Pratama
122. PT Musim Mas
123. PT Perkebunan Nusantara IV (PERSERO)
124. PT PP London Sumatra Indonesia Tbk
125. PT Sahabat Mewah dan Makmur
126. PT Sampoerna Agro
127. PT Sawit Sumbermas Sarana
128. PT Siringo Ringo
129. PT Smart Tbk
130. PT Swakarsa Sinarsentosa

131. PT. Unggul Lestari
132. R.E.A. Holdings Plc
133. SABAH SOFTWOODS BERHAD
134. SIAT SA
135. Sime Darby Plantation Sdn Bhd
136. SIPEF Group
137. Socfin Group (PT Socfindo and Socfinco SA)
138. Tian Siang Holdings Sdn Bhd
139. Tradewinds Plantations Berhad
140. United Plantations Bhd
141. Univanich Palm Oil Public Company Limited

Processors and Traders

142. AarhusKarlshamn AB
143. Archer Daniels Midland (ADM)
144. BASF SE
145. BIO OILS ENERGY S.L.
146. Biocombustibles Sostenibles del Caribe S.A.
147. BP plc
148. Britannia Food Ingredients
149. Bunge
150. California Oils Corporation
151. Cargill Incorporated
152. Companhia Refinadora da Amazonia
153. Cremer Oleo GmbH & Co. KG
154. Croda International PLC
155. Emery Oleochemicals (M) Sdn. Bhd.
156. Florin AG
157. Fuji Oil Group
158. Givaudan SA
159. Inter-Continental Oils and Fats Pte Ltd (ICOF)
160. Intercontinental Specialty Fats Sdn Bhd
161. IOI Group
162. Itochu Corporation
163. Juchem Food Ingredients GmbH
164. Koninklijke Zeelandia Groep b.v.
165. LLC "KRC "EFKO-Kaskad"
166. Loiret & Haentjens SA
167. Maruzen Chemicals Co., Ltd.
168. Mitsubishi Corporation
169. Mitsui and Co., Ltd
170. Morakot Industries Public Company Limited
171. Nidera B.V. (formerly known as Nidera Handelscompagnie BV)
172. Olenex C.V.
173. Oxiten S.A. Indústria e Comércio

- 174. Pacific Inter-Link Sdn. Bhd.
- 175. Pacific Rim Plantations Services Pte Ltd
- 176. Palmaju Edible Oil Sdn. Bhd.
- 177. Palsgaard A/S
- 178. Product Board for Margarine, Fats and Oils
- 179. PT Indokarya Internusa
- 180. PT Intibenua Perkasatama
- 181. PT Megasurya Mas
- 182. PT Wira Inno Mas
- 183. Royal Dutch Shell plc
- 184. Sakamoto Yakuhin Kogyo Co., Ltd.
- 185. Sasol Germany GmbH
- 186. Sime Darby Unimills BV
- 187. Sociedad Industrial Dominicana
- 188. Soyuz Corporation
- 189. Stephenson Group Ltd
- 190. UIC VIETNAM CO., LTD.
- 191. Volac International Ltd
- 192. Wilmar Europe Holdings BV
- 193. Wilmar International Ltd

Retailers

- 194. ALDI SOUTH Group
- 195. Axfood AB
- 196. Boots UK Limited
- 197. C.I.V. Superunie B.A.
- 198. Carrefour
- 199. Coles Supermarkets Pty Ltd
- 200. Coop Switzerland
- 201. Delhaize Group SA/NV
- 202. EDEKA ZENTRALE AG & Co. KG
- 203. Federation of Migros Cooperatives
- 204. Kaufland
- 205. Marks and Spencer plc
- 206. Metcash Trading Ltd
- 207. REWE Group on behalf of REWE-Zentral-Aktiengesellschaft Köln
- 208. Royal Ahold NV
- 209. Sainsbury's Supermarket Ltd (J Sainsbury PLC)
- 210. Tesco Stores Ltd
- 211. The Co-operative Group
- 212. Waitrose Ltd
- 213. Wal-Mart Stores, Inc (Formerly known as: ASDA stores)
- 214. Woolworths (Proprietary) Limited

Social NGOs

- 215. Both ENDS
- 216. LINKS (Lingkar Komunitas Sawit)
- 217. Oxfam International
- 218. Pesticide Action Network (PAN) Asia and the Pacific
- 219. Sawit Watch
- 220. Solidaridad
- 221. UTZ Certified
- 222. Yayasan SETARA Jambi